



**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION  
PATHS & TRAILS SUBCOMMITTEE  
**MARKED**  
Notice and Agenda**

8:30 A.M.  
Tuesday, February 5, 2019  
One Civic Center – City Treasurer Conference Room  
7447 E. Indian School Road, Suite 210  
Scottsdale, AZ 85251

**Call to Order – 8:33 A.M.**

**1. Roll Call**

Michael Kuzel, Subcommittee Chair Commissioner  
George Ertel, Commissioner – Transportation Commission  
William Levie, Subcommittee Member  
Kyle Davis, Subcommittee Member  
Jason Watton, Commissioner- Parks and Recreation Commission

**PRESENT: GEORGE ERTEL, MICHAEL KUZEL, WILLIAM LEVIE, KYLE DAVIS AND  
JASON WATTON (ARRIVED AT 8:45 A.M.)**

**2. Public Comment**

*Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.*

**3. Approval of Meeting Minutes .....Action**

*Approval of the Regular meeting minutes of December 4, 2018*

**APPROVED AS AMENDED 4-0; MOTION BY SUBCOMMITTEE MEMBER LEVIE; 2<sup>ND</sup> BY  
SUBCOMMITTEE MEMBER DAVIS**

**4. ALCP Projects Overview ..... Presentation and Discussion**

*ALCP Projects Overview – Dave Meinhart, Senior Transportation Planner*

**5. Downtown Pedestrian Improvements..... Presentation and Discussion**

*Status of Downtown Pedestrian Improvements – Susan Conklu, Senior Transportation Planner*

- 6. Other Transportation Projects and Programs Status.....Information**  
*Status of planning, design, and construction projects – Susan Conklu, Senior Transportation Planner*
- 7. Subcommittee Identification of Future Agenda Items.....Discussion**  
*Commission members identify items or topics of interest to staff for future Commission presentations*
- 8. Public Comment**  
*The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes*
- 9. Adjournment - 10:14 A.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.